

## PUBLIC SERVICE COMMISSION OF WISCONSIN

### Minutes and Informal Instructions of the Open Meeting of Thursday, May 21, 2015

The Public Service Commission of Wisconsin (Commission) met as noticed. Present was Chairperson Nowak. Commissioner Huebsch and Commissioner Montgomery appeared by telephone.

#### **Minutes**

The Commission approved the minutes of the open meeting of Thursday, May 14, 2015.

#### **6650-CG-246 – Application of Wisconsin Gas LLC, as a Gas Public Utility, for Authority to Install Natural Gas Distribution Facilities in the Town of Dovre, Barron County, Wisconsin**

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

#### **6500-CW-104 – Application of Whitehall Municipal Water Utility, Trempealeau County, Wisconsin, to Construct Well No. 3, Treatment Facilities, Water Main and SCADA Improvements**

The Commission approved the Notice of Investigation and directed it be signed by the Secretary to the Commission on behalf of the Commission.

#### **2950-TE-100 – Application of La Farge Municipal Electric Utility, Vernon County, Wisconsin, for Tariff Changes Related to Deferred Payment Agreements**

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

#### **2960-TW-100 – Application of La Farge Municipal Water and Sewer Utility, Vernon County, Wisconsin, for Tariff Changes Related to Deferred Payment Agreements**

The Commission approved the Notice of Proceeding and directed it be signed by the Secretary to the Commission on behalf of the Commission.

**137-CE-166 – Application of American Transmission Company, as an Electric Public Utility, for Authority to Construct and Place in Service Facilities for the Proposed North Appleton to Morgan (Bay Lake) Project, including Expanding the 345/138 kV North Appleton Substation Located in Outagamie County, Wisconsin; New 138 kV and 345 kV Transmission Lines from the Expanded North Appleton Substation to an Expanded Morgan Substation in Oconto County, Wisconsin; and Associated Substation Facilities in Brown, Kewaunee, Marinette, Oconto, Outagamie, Shawano, and Winnebago Counties, Wisconsin, and Dickinson County, Michigan**

The Commission approved the Final Decision and directed it be signed by the Secretary to the Commission on behalf of the Commission.

**9400-YO-100 – Application of Wisconsin Energy Corporation for Approval to Acquire the Outstanding Common Stock of Integrys Energy Group, Inc.**

The Commission approved the Final Decision and directed it be signed by the Secretary to the Commission on behalf of the Commission.

**5-AU-108 – Application for Approval of an Affiliated Interest Agreement Between Wisconsin Business Services, LLC, and its Non-Regulated Affiliates**

**5-AU-109 – Application for Approval of an Affiliated Interest Agreement Between Wisconsin Business Services, LLC, and its Public Utility Affiliates, Including Wisconsin Electric Power Company and Wisconsin Gas LLC**

**5-AU-110 – Application for Approval of an Affiliated Interest Agreement Between Wisconsin Electric Power Company, Wisconsin Gas LLC, Wisconsin Public Service Corporation, Wisconsin Business Services, LLC, and WEC Energy Group, Inc.**

The Commission approved the affiliated interested agreements in these dockets with the following conditions:

1. For docket 5-AU-108, the applicant shall comply with conditions 3 through 11 and 16 as identified on pages 17 through 19 in Commission staff's memorandum of April 10, 2015.
2. For docket 5-AU-109, the applicant shall comply with conditions 3 through 13, and 18 as identified on pages 9 through 14 in Commission staff's memorandum of April 10, 2015.

3. For docket 5-AU-110, the applicant shall comply with conditions 3 through 9 as identified on pages 23 through 25 in Commission staff's memorandum of April 10, 2015.
4. For each of the agreements in dockets 5-AU-108, 5-AU-109, and 5-AU-110, the agreements are approved on an interim basis, with a sunset date of April 1, 2016. The Administrator of the Gas and Energy Division shall be delegated the authority to grant one extension of this sunset date for good cause. Any requests for further extensions shall be brought back to the Commission for its determination.
5. For each of the agreements in dockets 5-AU-108, 5-AU-109, and 5-AU-110, approval is based upon the current corporate structure of the parties. Following any significant change in the structure including, but not limited to, merger, acquisition of significant assets or subsidiaries, or reorganization, representatives of the parties shall promptly meet with Commission staff to determine whether any modifications of the agreements, or new affiliated interest agreements, are required under the circumstances.

The Commission directed the Gas and Energy Division to draft an order consistent with its discussion.

**CLOSED SESSION – The Commission recessed the open meeting, went into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvened the open meeting pursuant to Wis. Stat. § 19.85(2).**

Commissioner Huebsch moved, pursuant to Wis. Stat. § 19.85(1)(g), that the Commission convene in closed session to discuss the litigation matters listed below. Commissioner Montgomery seconded the motion. The motion was carried and the Commission went into closed session.

After a discussion in closed session, the Commission reconvened in open session.

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**FERC Docket Nos. ER14-1242-002, ER14-1242-003 – Public Service Commission of Wisconsin  
v. Midcontinent Independent System Operator, Inc.**

**FERC Docket Nos. ER14-2860-001, ER14-2862-001, ER14-2952-000, ER14-2952-001 –  
Midcontinent Independent System Operator, Inc.**

The Commission received information from legal counsel regarding the above dockets. No formal action was taken.

The Commission adjourned the meeting at 9:23 a.m.

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Sandra J. Paske  
Secretary to the Commission

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